

Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday-December 15, 2011-7:00 P.M.
Superior Senior Center
360 W. Main Street, Superior, AZ 85173

The following topics will be subject to Council consideration, discussion, approval, or other action. All items on the agenda are set for possible action.

The order of the Agenda may be changed by order of the Mayor or acting Chair of the meeting.

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: CONSENT AGENDA: [The Consent Agenda contains items which might require action by the Council, but which are generally routine items not requiring Council discussion. Usually, a single motion will approve all items on the Consent Agenda, including any resolutions. However, a Council Member may remove any item from the Consent Agenda, and that item will be discussed and voted upon separately.]

1. Approval of Minutes for Regular Meeting December 01, 2011

F. CALL TO THE PUBLIC:

Speakers are limited to a three-minute oral presentation and may submit written comments of any length for Council files. The Council is required by law to accept any materials presented. At the conclusion of the call to the public, individual Council Members may respond to criticism made by those individuals who have addressed the Council, and may ask staff to review a matter and place it on a future agenda. However, Council Members may not discuss or take action on a matter raised during a call to the public, unless that item is already on the agenda, and are not obligated to comment upon materials or presentations made by the public.

G. COMMUNICATION:

1. Manager's report –Deputy Town Manager – Lou Digirolamo
 - a. Resignation letter – Duane Mauldin Finance Director.
 - b. Lawsuit RHEIN vs. Town Of Superior
 - c. Introduction of new Town Employees
 - d. Update on Cobre Valley Medical Clinic / Neal Jensen CEO
 - e. Update on the Magma Club
2. Finance Report/ Accounts payables-Accounts Receivable, November disbursements, 2010
Fiscal Year Audit. - Finance Clerk Nicole Welty

H: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

1. Presentation of available options for Animal Control and Enforcement – Lt. Campbell

2. Discuss/Approve/Reject- Modifying, terminating or review of contract between Town of Superior and Superior Animal Rescue – Deputy Town Manager, Lou Digirolamo
3. Discuss/Approve/Reject: Building Safety Inspection Intergovernmental Agreement with Pinal County – Deputy Town Manager, Lou Digirolamo

I: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03 (A-1) (A-3) & (A-7)

A-1 – PERSONNEL: A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

J: COUNCIL COMMENTS:

K: ADJOURNMENT:

CERTIFICATE OF POSTING

PLACES POSTED: Town Hall: 199 N. Lobb Ave., Superior Senior Center: 360 W Main Street

Post Office: 25 N. High School Ave

MEETING DATE December 15, 2011 POSTED December 13, 2011

POSTED BY: _____

Lou Digirolamo-Superior Deputy Town Manager/Time

NOTICE TO PERSONS WITH DISABILITIES

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please call the Town Hall Office at 520-689-5752 in advance so that arrangements may be conveniently made.

EQUAL OPPORTUNITY NOTICE

Town of Superior is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

**THURSDAY
December 15, 2011
7:00 P.M.
AT**

**SUPERIOR SENIOR CENTER
360 W. MAIN STREET
SUPERIOR, ARIZONA 85173**

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.1,3 & 4).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the meeting. Agendas are available at the Superior Town Hall, 234 Golf Course Rd in Superior during regular business hours.